

Agenda

Capital Improvement Program Committee

September 12, 2007
7:00 AM to 8:10 AM
Community Room

Type of meeting:
Regular

Facilitator:
Chairman Smith

Agenda Topics

5 Minutes	Public Comment	Chairman Smith
5 Minutes	Approval of Minutes (August 29, 2007)	Committee
10 Minutes	Discussion and Adoption of By-Laws	Committee
5 Minutes	Election of Vice-Chairman	Committee
10 Minutes	Update on Roof Repairs at L&J	Larry Watson
30 Minutes	Discussion Regarding Public Outreach Plans	Committee
15 Minutes	Courthouse Annex project & financial update	Larry Watson Ed Blackman
5 Minutes	Agenda for Next Meeting (September 26)	Chairman Smith

Resource persons:
Larry Watson and
Ed Blackman